



# Historic Preservation Commission Meeting Agenda

Wednesday, January 24, 2024, at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - a. HP Minutes 1/10/24
4. **Voucher Approvals**
  - a. HP Operating Vouchers 2023
  - b. HP Operating Vouchers 2024
  - c. HP Grant Vouchers 2023
  - d. HP Grant Vouchers 2024
  - e. HP Revolving Vouchers 2024
5. **HP Programs and Revolving Loan Program**
  - a. Revolving Loan Requests
    - Steve Olson - 53 Lincoln - Request to forgive a loan
    - Karin Parham and George Wood - 42 Lincoln - Request approval for a six month extension
    - Tiffany and Sean Byrne - 20 Denver - Request approval for a six month extension
6. **Old or General Business**
  - a. Approval to enter into a agreement with Donald Toms, Independent Contractor, for the 2024 City of Deadwood Ledger Indexing Project at a cost not to exceed \$8,000.00 to be paid from Archives line item.
  - b. Approval to enter into a agreement with Jaci Pearson, Independent Contractor, for the 2024 City of Deadwood Oral History Project at a cost not to exceed \$6,750.00 to be paid from HP Archives line item.
  - c. Permission to contract with Renee Boen for professional services related to archaeological collections at a cost not to exceed \$5,000.00 to be paid from HP Archaeology line item.
7. **New Matters Before the Deadwood Historic District Commission**
  - a. COA 240004-Harley Kirwan-653 Main St.- Request to remove awning
8. **New Matters Before the Deadwood Historic Preservation Commission**

- a. PA 240012 - Lance Bobolz - 37 Denver - Replace windows, repair Trim and repair porch roof

9. **Items from Citizens not on Agenda**

(Items considered but no action will be taken at this time.)

10. **Staff Report**

(Items considered but no action will be taken at this time.)

- a. Outside of Deadwood Grant - D.C. Booth Fish Hatchery Interpretive Panel Replacement Project Complete

- b. Fassbender Photographic Collection Newsletter 4th Quarter 2023

11. **Committee Reports**

(Items considered but no action will be taken at this time.)

12. **Adjournment**

**Note:** All Applications *MUST* arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next regularly scheduled Historic Preservation Commission Meeting.